



# DEVELOP LOUISVILLE

LOUISVILLE FORWARD

## COMPREHENSIVE PLAN COMMUNITY FACILITIES WORK GROUP

### Meeting Notes

November 5, 2016

Memorial Auditorium, 970 S. 4th Street, Louisville KY

*The meeting commenced at 10:05 am.*

#### 1. Welcome

- Joe Reverman introduced himself as the Team Leader for the Community Facilities Work Group and opened the meeting.

#### 2. Overview of Work Group Schedule

- Joe Reverman provided a preliminary syllabus for the Work Group to the attendees.
- The intention of the Work Group is to meet in December 2016, January 2017 and February 2017 in order to prepare a draft of goals, objectives and elements. The draft would then be reviewed in March 2017 and have it finalized in April 2017.

#### 3. Scheduling the Next Meeting

- By general consensus, the next Work Group meeting was scheduled for Friday, December 9, 2016 at 11 AM.
- The meeting will take place downtown at the offices of Stoll Keenon Ogden, located on the 20<sup>th</sup> floor of the original PNC Plaza at 500 W. Jefferson Street. The entrance is on 5<sup>th</sup> Street.
- Lynn Wangerin will host the meeting.
- Lynn Wangerin requested RSVP by email so that she can schedule a room and plan on refreshments for the appropriate number of people.

#### 4. Detailed Discussion of Work Group Responsibilities

- Joe Reverman reviewed the purpose of the Community Facilities Work Group and passed around the section of Cornerstone 2020 that contains its Community Facilities element.
- Joe Reverman explained what falls under community facilities: fire stations, schools, sewers, parks, etc. Anything the state Public Services Commission regulates is not included.
- The Work Group will use the guidelines of Cornerstone 2020 as a starting point, keeping what is good and improving upon those portions that need improvement.
- It was decided by general consensus that a new jail should be on the agenda for discussion.
- The landfill's service life is expected to extend beyond 2040, so this item does not need to be discussed.
- The Community Facilities element should include those amenities that the community wants in community facilities. For example, it might be desirable for a new fire station to include meeting rooms that can be used by the public, or particular types of landscaping.
- There was some discussion as to which agencies should be included in the Work Group, including Jefferson County Public Schools, Metropolitan Sewer District, and Louisville Metro

Facilities. However, the goals and objectives will be on an aspirational level, and agencies should not try to restrict them to only things that are feasible immediately.

- In response to questions, Joe Reverman stated that there will be an email distribution list.
- It was requested that an email be sent with links to all of the important documents, including Cornerstone 2020 and the Land Development Code.
- It was decided by the Work Group that the adoption process should be by consensus-seeking, rather than a majority-rules voting process. The goals and objectives should be sufficiently aspirational that consensus is possible.
- Joe Reverman stated that the survey that was conducted as part of the Comprehensive Plan data gathering stage should be available by the December meeting date. The survey can serve as a starting point for the Work Group's discussion at that meeting.
- The goal for the December meeting is to hammer out the goals and objectives.

#### **5. Next Steps**

- *Joe Reverman stated he would send an email soon to all of the Work Group members with links to the appropriate sections of the Land Development Code and Cornerstone 2020.*
- Work Group members are requested to read and review these documents by the next meeting date. Work Group members who plan to attend the December meeting should RSVP Lynn Wangerin.

*The meeting adjourned at 10:55 am.*